



## TOWN OF TYNGSBOROUGH

Office of the Selectmen

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### Selectmen's Meeting Minutes

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February 23, 2006

6:00 P.M.

Town Offices

Members Present: Jason Booth, Richard Lemoine, Kevin O'Connor, Karyn Puleo, Jacqueline Schnackertz

Members Absent: None

Staff Present: Town Administrator Rosemary Cashman, Admin Assistant Therese Gay

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The Chairperson welcomed everyone and thanked the department heads for attending this evening's budget work session.

The department heads scheduled for this evening were in attendance and each presented his or her budget. The budgets reflected increase in salary per union contracts and expenses reflecting increases in postage and computer software support, professional services and/or supplies. Various elected officials have requested that the stipends be reinstated. Other expenses include additional funds for additional hours for clerical and/or staff and monies for the rising cost of utilities.

The Recreation Department is asking for additional funds to operate the newly renovated recreation building, and for the maintenance of fields. The police department is looking for 5 new lease vehicles, and for repairs to the police station roof.

The Capital Asset Management Committee reviewed the capital plan with the Selectmen. The boards' discussion was on borrowing, capital stabilization funds and the prioritized capital requests.

The Board met with the Sewer Commissioners. The Commissioners are looking to do the following: change in clerical position from secretary to director, build a garage for vehicles, upgrade a sewer pump station, and enter into a intermunicipal agreement with Nashua. There was brief discussion on a management plan and the payment of the bond for the sewer line at the High School. The Selectmen discussed setting up a subcommittee to discuss the debt issues, the Town Administrator and Selectmen will work out a schedule.

The Board thanked all of the department heads for attending this evening to present their budgets. The Chair hearing no further discussions entertained a motion to adjourn.

Motion by Selectman O'Connor to adjourn, second by Selectwoman Puleo.

Vote – Unanimous

The meeting adjourned at 9:15 p.m.

Respectfully submitted

Therese Gay  
Admin Assist.